

**SPECIAL MEETING AGENDA**

Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

A. Call to Order of the Arizona Racing Commission SPECIAL Meeting of November 29, 2019**B. Action Items**

1. Approval of Simulcast Horse Racing Import Signals
 - A. Turf Paradise
 1. Aqueduct (NYRA) Winter 19-20 Simulcast
 2. Fairgrounds Winter Meet Simulcast

C. Announcements

The next regular Arizona Racing Commission meeting tentatively is scheduled for **10:00 AM on Thursday, December 12, 2019**, at 1110 West Washington St., Building Conference Room 250, 2nd Floor, Phoenix, Arizona, and is subject to change based on a quorum. For current information about the Arizona Racing Commission meeting schedule, please visit the Arizona Department of Gaming-Racing Division website (<https://racing.az.gov/racing-commission/commission-calendar-schedule>) or call Cassie Goodwin at 602-771-4263.

D. Adjournment